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**WISCONSIN DEPARTMENT OF
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**NURSING HOME ADMINISTRATOR EXAMINING BOARD
Room 180, 1400 East Washington Avenue, Madison, WI
Contact: Tim Wellnitz (608) 261-4486
Thursday, September 8, 2005
9:00 A.M.**

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Mary Ann Clark, Jerry
Schallock and Division of Enforcement Staff

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes (June 9, 2005)

Administrative Report - Tim Wellnitz, Bureau Director

C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press
Releases

Legislative/Administrative Rules Update

D. Scope Statement – Approval and Acceptance of Academic Course Work – FYI

E. Consideration and Approval of Draft of Proposed Administrative Rules Relating to Continuing
Education Requirements

F. Update and Discussion on AB-32 (Wasserman)

New Business

Board Member Activity

Visitors Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to
consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or
disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.

Monitoring Report or any submitted after mailing of Agenda

G. Mark Radmer 00 NHA 002

Case Closings and Case Status Report or any submitted after mailing of Agenda

H. 04 NHA 014

Deliberation on Proposed Administrative Warnings or any submitted after mailing of agenda

Deliberation on Proposed Stipulation or any submitted after mailing of agenda

Deliberation on Proposed Stipulations, Administrative Warnings, and/or Disciplinary
Actions signed after printing of agenda.

Request for Class 1 Hearings or any Requested after Printing of Agenda

Pending Applications or any submitted after mailing of agenda.

Examination Questions

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD
ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS
CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL
DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION
TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.